



ABC Update May 2014

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New Investigator

The Kentucky Alcoholic Beverage Control is please to welcome Billy J. Caudill as a new investigator in the Enforcement Division. Mr. Caudill comes to the ABC from Hazard Police Department, where he worked as a patrol officer for three years. In 2012, Caudill received the honor of the Hazard Police Department's Patrolman of the Year. Caudill is a resident of the Viper Community of Perry County. He is a graduate of Perry County Central High School, and Eastern Kentucky University, where he earned a degree in Education. Caudill will be assigned to the Hazard, Perry County area.

Director of ABC Enforcement Mike Razor stated, "The ABC Division of Enforcement is extremely excited and fortunate to add this fine officer. His years of experience and individual skill sets will be invaluable assets in an area of the state that is experiencing a rapid increase in wet territories."

The investigators in ABC's Enforcement Division are vested by law with full police powers to enforce all state laws. Investigators are strategically located throughout the state to maximize their special emphasis on the enforcement of Kentucky's alcohol laws. Investigators also work closely with the Department's Education Division staff to promote awareness of alcohol and tobacco laws in Kentucky and to prevent the use of alcohol and tobacco products by minors.

Licensing Master File System

The Master File system was created for larger companies within the Commonwealth who have two or more licensed premises. The master file system will ease the licensee's renewal pattern by giving qualifying businesses the option to group all of their licenses statewide on one date, creating one single expiration date, and allow for a streamlined application process when adding new locations.

A business entity that owns more than two licensed premises shall initially submit common information about ownership, officers, directors, managerial employees and shall provide current criminal background checks once for all separately licensed premises in one master file. Once that is complete, the criminal background checks will be valid for one year and all tax information will be kept on file.

Any business qualifying under this subsection shall only be required to amend its master file information for material changes under KRS 243.390(2) or ownership transfers under KRS 243.630.

Once ABC has placed your entity's records into the Master File system, your key corporate identifiers when communicating with ABC will be your corporation name or Federal EIN number. Each specific licensed premises located in the Commonwealth of Kentucky will continue to have and retain its own state ABC license number.

To become a Master file participant please complete the Master File request form and submit that to the State ABC office by mail or fax. The Master File request form is located on the ABC web page, www.abc.ky.gov, under the licensing tab then click on the miscellaneous forms tab. Criminal background checks on file with ABC must be current and no more than a year old and all Master File participants will have their licenses set to expire August 31 each year as batch renewal.

ABC on FaceBook

Follow us on FaceBook at www.facebook.com/kentuckyabc. This is a great way to stay up-to-date on Alcoholic Beverage Control laws, current events, and information of interest.



S.T.A.R. Class Update and Schedule

S.T.A.R. classes are scheduled throughout the year in the Commonwealth (See public class schedule below), however, private class requests are available as well for groups of 15 or more. Contact Amanda Bryant at (502) 782-1030 or via email at amandaf.bryant@ky.gov for more information regarding private class scheduling.

S.T.A.R. PUBLIC CLASS SCHEDULE FOR MARCH AND APRIL 2014

05/05/2014	9:00 A.M.	Elizabethtown	Pritchard Community Center
05/05/2014	9:00 A.M.	Ashland	Transit Center
05/06/2014	9:00 A.M.	Louisville	Ramada Conference Center
05/06/2014	9:00 A.M.	Lexington	Four Points by Sheraton
05/12/2014	9:00 A.M.	Frankfort	Kentucky Alcohol Beverage Control
05/12/2014	9:00 A.M.	Owensboro	Cigar Factory Mall
05/13/2014	9:00 A.M.	Somerset	Hampton Inn
05/13/2014	5:00 P.M.	Paducah	City Hall
05/17/2014	9:00 A.M.	Lexington	Four Points by Sheraton
05/19/2014	9:00 A.M.	Hazard	Kentucky River ADD/Perry Park
05/20/2014	9:00 A.M.	Danville	Hampton Inn
05/27/2014	5:00 P.M.	Lexington	Four Points by Sheraton
05/27/2014	9:00 A.M.	Florence	Florence Government Center
06/03/2014	9:00 A.M.	Lexington	Four Points by Sheraton
06/09/2014	5:00 P.M.	Frankfort	Kentucky Alcohol Beverage Control
06/09/2014	5:00 P.M.	Owensboro	Cigar Factory Mall
06/10/2014	9:00 A.M.	Paducah	City Hall
06/14/2014	9:00 A.M.	Lexington	Four Points by Sheraton
06/16/2014	6:00 P.M.	Louisville	Ramada Conference Center
06/16/2014	9:00 A.M.	Cave City	Cave City Convention Center
06/17/2014	9:00 A.M.	Corbin	City Hall-Corbin
06/23/2014	9:00 A.M.	Prestonsburg	Jenny Wiley SRP
06/23/2014	9:00 A.M.	Hopkinsville	Hampton Inn
06/24/2014	5:00 P.M.	Lexington	Four Points by Sheraton
06/30/2014	9:00 A.M.	LaGrange	Fiscal Court Building
06/30/2014	9:00 A.M.	Mount Sterling	Health and Civic Center



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